



South Florida Water Management District

GOVERNING BOARD MEETING MINUTES

September 11, 2008

9:00 AM

District Headquarters - B-1 Auditorium

3301 Gun Club Road

West Palm Beach, FL 33406

Members Present:

Eric Buermann, Chair

Michael Collins

Charles Dauray

Shannon Estenoz

Paul C. Huck Jr.

Melissa Meeker

Jerry Montgomery

Patrick Rooney

1. Call to Order - Eric Buermann, Chair, Governing Board

Chair Buermann called the meeting to order at 9:05 am.

2. Pledge of Allegiance - Eric Buermann, Chair, Governing Board

Charles Dauray led the group in the Pledge of Allegiance. The National Guard presented the colors in memory of September 11th.

3. Employee Recognitions - Presented by Carol Wehle, Executive Director

Carol Wehle, Executive Director, recognized a Leadership Award, a Good Samaritan Award, the September Employee and Team of the Month, and a 35-year award.

4. Distinguished Budget Presentation Award and Special Capital Recognition for the FY2007-2008 Budget Document from the Government Finance Officers Association
- Allan Owens, Government Finance Officers Association

Alan Owens, Government Finance Officers Association, presented The Distinguished Budget presentation Award to the South Florida Water Management District. Sandra Turnquest, Deputy Executive Director, Doug Bergstrom, Director, Budget Division, Aaron Basinger, Department Director, Finance & Accounting, and Marcie Daniels, Section Leader, Budget Division, accepted the award on behalf of the District.

5. Agenda Addendum - Annette Carter, Director, Office of Governing Board and Executive Services

Annette Carter, Director, Office of Governing Board and Executive Services, read into the record: Section 120.525, Florida Statutes, allows the District to change the published agenda for good cause shown, as determined by the presiding officer. Based upon that authority, the Chairman has determined that good cause exists to make certain changes to the Agenda. These changes are being made in order to permit the Governing Board to efficiently accomplish necessary public business at this meeting and to reflect the items on the agenda that have been requested or suggested to be deleted, revised, supplemented or postponed. These changes have been listed in the Governing Board Addendum available at the entrance to this meeting room.

6. Abstentions by Board Members from items on the Agenda

Mr. Huck abstained from Consent Agenda Item 39 and Discussion Agenda Items 110 and 111.

Ms. Estenoz abstained from Discussion Agenda Item 87.

Mr. Rooney abstained from Consent Agenda Item 16.

Ms. Meeker abstained from Discussion Agenda Item 97.

7. Project & Lands Committee Report - Patrick Rooney, Chair

Mr. Rooney reported on the Projects and Land Committee meeting that was held on September 10, 2008.

8. Audit & Finance Committee Report - Charles Dauray, Chair

There was no report provided.

Consent Agenda

9. Public Comment on Consent Agenda

Public Comment: Kristin Yerkes, Polk County, had questions regarding Consent Agenda 35 - 38. Mr. Merriam clarified her concerns.

10. Pull Items for Discussion from Consent Agenda

There were no items pulled from the Consent Agenda to the Discussion Agenda.

11. Board Comment on Consent Agenda

There was no Board comment on the Consent Agenda.

Water Resources

12. Water Use Permit Applications

Surface Water Management Permit Applications (includes Conservation Easements)

Environmental Resource Permit Applications (includes Conservation Easements)

Denials

Environmental Resource Permit Extensions

Consent Agreements

Conservation Easements

Seminole Tribe Work Plans

Enforcement Actions

Page 3 No 1 Bob Paul Main Grove (WU): **Postponed** to October Board

Page 11 No 4 Mecca Farms - Lessee Boca West Farm (WU): **Postponed** to October Board

Page 14 No 2 Images of Pembroke Pointe (WU Denial): **Postponed** to October Board

Page 20 No 1 Graham Groves (ERP Denial): **Withdrawn**

13. Right of Way Occupancy New Permits

Right of Way Occupancy Permit Modifications

Right of Way Occupancy Permit Requests with Waiver of District Criteria

14. Enter Final Orders Concurring with the Granting of Temporary Variances from Water Shortage Restrictions Imposed within the Boundaries of the South Florida Water Management District (Dean Powell, ext. 6787)

15. Enter Final Orders Denying Applications for Variances from Water Shortage Restrictions Imposed within the Boundaries of the South Florida Water Management District (Dean Powell, ext. 6787)

16. Approve entering into a Consent Agreement with Ibis West Palm Beach Partners, LP to allow the use of water for golf course turf and landscape irrigation purposes on the portion of the property known as the Tradition course, provided the volume of water utilized by Ibis West Palm Beach Partners, LP does not exceed the allocation authorized under Water Use Permit 50-02120-W (Marjorie Craig, ext 2987)

Mr. Rooney abstained from Consent Agenda Item 16.

17. **2008-900** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a five-year cooperative agreement with Miami-Dade County Department of Environmental Resources Management to continue monitoring services for the South Florida Estuarine Submerged Aquatic Vegetation (SAV) and Water Quality Monitoring Network in northeastern Florida Bay, Manatee Bay, and Barnes Sound in an amount not-to-exceed \$539,894 of which \$105,437 in ad valorem funds are subject to Governing Board approval of the FY09 budget, and the remainder is subject to Governing Board approval of the FY10-13 budgets; providing an effective date. (Contract Number 4600001435)(Bahram Charkhian, ext. 2284)
18. **2008-901** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a five-year cooperative agreement with the United States Geological Survey for Lake Okeechobee Watershed Sub-Basin Monitoring Network in an amount not-to-exceed \$750,000, of which \$150,000 in ad valorem funds are subject to Governing Board approval of the FY09 budget, and the remainder is subject to Governing Board approval of the FY10-13 budgets; providing an effective date. (Contract Number 4600001502) (Patricia Burke, ext. 3172)
19. **2008-902** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to contract 3600000969 with the Florida Department of Agriculture and Consumer Services (FDACS) for the C-139 Basin Vegetable Production Demonstration project to extend the term by three years from September 28, 2008 to September 28, 2011 in an amount not-to-exceed \$398,370 of which dedicated funds (Everglades Restoration Trust Fund) in the amount of \$129,990 are subject to Governing Board approval of the FY09 budget; and the remainder is subject to Governing Board approval of the FY10 and FY11 budgets; providing an effective date. (Contract 3600000969-A02) (Pamela Wade, ext 6901)
20. **2008-903** A Resolution of the Governing Board of the South Florida Water Management District approving a Comprehensive Water Conservation Program for South Florida; providing an effective date. (Marjorie Craig/Mark Elsner, ext. 2987)

Everglades Restoration Resources

21. **2008-904** A Resolution of the Governing Board of the South Florida Water Management District approving Staff recommendations for releases of District canal, mineral and road reservations, releases of Trustees of the Internal Improvement Trust Fund (T.I.I.T.F.) canal reservations, and issuance of non-use commitments; providing an effective date. (Vinola Rada, ext. 6836)
22. **2008-905** A Resolution of the Governing Board of the South Florida Water Management District approving the surplus and conveyance of fee title interests containing 0.29 acres, more or less, to St. Lucie County; all lying within Lot 4, Block P, Harmony Heights Addition, Plat Book 8, Page 38, Section 31, Township 34 South, Range 40 East, C-25 Project, St. Lucie County, Florida, at no cost; approving the waiver of the application fee; subject to satisfaction of certain requirements; providing an effective date. (Carla Segura, ext. 2469)

23. **2008-906** A Resolution of the Governing Board of the South Florida Water Management District to approve releasing a portion of the C-29B Canal Right of Way easement, containing 0.493 acres, more or less, to the underlying fee owner, being a portion of Lots 2 through 11, inclusive, Tract F and Tract R, Waterside Vista, according to the plat thereof recorded in Plat Book 20, Page 149, Osceola County, Florida, subject to satisfaction of certain requirements; repealing Resolution No. 2007-1210; providing an effective date. (Carla Segura, ext. 2469)
24. **2008-907** A Resolution of the Governing Board of the South Florida Water Management District to approve partial release of canal right of way easement, C-23A Canal, containing 0.13 acres, more or less, to the underlying fee owners, on Lot 21, Plat of Bay St. Lucie, as recorded in Plat Book 25, Pages 38, 38A, and 38B, Public Records of St. Lucie County, Florida, subject to satisfaction of certain terms, conditions and requirements; providing an effective date. (Carla Segura, ext. 2469)
25. **2008-908** A Resolution of the Governing Board of the South Florida Water Management District to approve the Dupuis Management Area General Management Plan (2008-2013); providing an effective date. (Steve Coughlin, ext. 2603)
26. **2008-909** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 270-day contract with Construct Group Corporation, the lowest responsive and responsible bidder, for the Okeelanta Bridge replacement in the amount of \$750,702 subject to Governing Board approval of the FY09 budget; providing an effective date. (Contract Number 4600001480) (Matthew Alexander, ext. 4079)
27. **2008-910** A Resolution of the Governing Board of the South Florida Water Management District repealing Article II of Chapter 140 of the District Policies Code regarding the Land Resources and Construction Committee; enacting a new Article II of Chapter 140 of the District Policies Code to be entitled the Projects and Lands Committee; providing for inclusion in the District Policies Code; providing for severability; providing an effective date. (Ruth Clements, ext. 6271)
28. **2008-911** A Resolution of the Governing Board of the South Florida Water Management District approving amendment of the beneficial interest affidavit for land acquisition expanding the disclosure requirement; providing an effective date. (Ruth Clements, ext. 6271)

Executive Office

29. **2008-912** A Resolution of the Governing Board of the South Florida Water Management District authorizing the bringing of suit, including the serving of cross-claims against Gagbee, Inc., and any other necessary parties, in a quiet title and adverse possession action entitled David Davis and Helen Webb vs. South Florida Water Management District, filed in the 19th Circuit Court for Okeechobee County, Florida, Case No. 2008-CA-362, as may be necessary to effectively defend the District from allegations that the District did not receive good and marketable title when the District purchased land for Lemkin Creek Okeechobee project from Gagbee, Inc.; providing an effective date. (Ed Artau, Ext. 6431)
30. **2008-913** A Resolution of the Governing Board of the South Florida Water Management District to authorize District staff to file suit, pursue any appropriate damages and remedies, and take all appropriate action, including the authority to settle the matter, subject to the approval of the Executive Director, against Todd McLendon and Shire McLendon, and any other appropriate or necessary parties, in Palm Beach County Circuit Court or other appropriate forum, regarding the property located at 3481 D Road, Section 17, Township 43, Range 41, Loxahatchee, Palm Beach County, Florida (Property). (Alison Kelly, Ext. 2977)
31. Enter a Final Order concurring with the Executive Directors Emergency Final Order, SFWMD Order No. 2008-356-DAO, regarding suspension and tolling of time requirements, notice requirements, and deadlines for action on permits and other approvals made necessary by Tropical Storm Fay. (Frank Mendez, Ext. 6230)
32. Enter a Final Order concurring with the Executive Directors Emergency Final Order, SFWMD Order No. 2008-353 DAO, regarding procurement of goods and services made necessary by Tropical Storm Fay. (Frank Mendez, Ext. 6260)
33. Enter a Final Order concurring with the Executive Directors Emergency Final Order, SFWMD Order No. 2008-354-DAO, regarding pumping and other measures to address flooding caused by Tropical Storm Fay. (Frank Mendez, Ext. 6260)
34. Enter a Final Order concurring with the Executive Directors Emergency Final Order, SFWMD Order No. 2008-355 DAO, regarding repairs, replacement, restoration and certain other measures made necessary by Tropical Storm Fay. (Frank Mendez, Ext. 6260)
35. **2008-914** A Resolution of the Governing Board of the South Florida Water Management District approving a Settlement Agreement in City of St. Cloud v. South Florida Water Management District (DOAH Case No. 08-0260), for the purpose of settlement of claims, providing an effective date. (Elizabeth Ross, Ext. 6257)
36. Approve Final Order Accepting Notice of Dismissal of Petition and Notice of Withdrawal of Application No. 060410-18 in City of St. Cloud vs. South Florida Water Management District, DOAH Case No. 08-0260 (Elizabeth Ross, Ext. 6257)

37. **2008-915** A Resolution of the Governing Board of the South Florida Water Management District approving a Settlement Agreement in Orange County, Florida v. South Florida Water Management District (DOAH Case No. 08-0259), for the purpose of settlement of claims, providing an effective date. (Elizabeth Ross, Ext. 6257)
38. Approve Final Order Vacating Proposed Agency Action on Orange County Application No. 060912-17 and Accepting Notice of Dismissal of Petition and Notice of Withdrawal of Application in Orange County, Florida vs. South Florida Water Management District, DOAH Case No. 08-0259 (Elizabeth Ross, Ext. 6257)
39. **2008-916** A Resolution of the Governing Board of the South Florida Water Management District to amend a contract with Bryant, Miller, & Olive, P.A., for legal services regarding bond counsel, public finance and other financial and taxation matters, for an additional amount of \$490,000.00 for a total not-to-exceed amount of \$640,000.00 which is subject to Governing Board approval of the FY'09 budget. (Frank Bartolone, x2884)

Mr. Huck abstained from Consent Agenda Item 39.

Corporate Resources

40. **2008-917** A Resolution of the Governing Board of the South Florida Water Management District authorizing the transfer of funds within the District FY2007-2008 budget as shown on the attachment hereto; providing an effective date (Doug Bergstrom, ext. 6214)
41. **2008-918** A Resolution of the Governing Board of the South Florida Water Management District to adopt the updated 10 year Strategic Plan of the District for the purpose of establishing priorities, goals, strategies and milestones; providing an effective date (Doug Bergstrom, ext. 6214)
42. **2008-919** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a purchase order with Carahsoft Technology Corporation for the annual renewal of Symantec storage software maintenance and upgrades, for the time period November 1, 2008 to October 31, 2009, in the amount of \$250,000 for which ad valorem (\$231,535) and dedicated (CERP - \$18,465) funds are subject to Governing Board approval of the FY09 budget; providing an effective date. (Purchase Requisition Number 10061144) (Steven Barrett, ext. 2199)
43. **2008-920** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a purchase order with Dell Marketing LP for the annual renewal of Dell server and peripheral hardware maintenance, for the time period November 1, 2008 to October 31, 2009, in the amount of \$370,000 for which ad valorem (\$320,024) and dedicated (CERP - \$49,976) funds are subject to Governing Board approval of the FY09 budget; providing an effective date. (Purchase Requisition Number 10061120) (Steven Barrett, ext. 2199)

44. **2008-921** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a purchase order with EMC Corporation for the annual renewal of EMC storage hardware and software maintenance and upgrades, for the time period November 8, 2008 to November 7, 2009, in the amount of \$410,361 for which ad valorem (\$400,361) and dedicated (CERP - \$10,000) funds are subject to Governing Board approval of the FY09 budget; providing an effective date. (Purchase Requisition Number 10061149) (Steven Barrett, ext. 2199)
45. **2008-922** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a purchase order with Environmental Systems Research Institute (ESRI) for the annual renewal of geographical information systems software maintenance and upgrades, for the time period October 1, 2008 to September 30, 2009, in the amount of \$288,925 for which ad valorem (\$260,820) and dedicated (CERP - \$28,105) funds are subject to Governing Board approval of the FY09 budget; providing an effective date. (Purchase Requisition Number 10060768) (Kurt Saari, ext. 6394)
46. **2008-923** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a purchase order with Presidio Corporation for the annual renewal of Cisco Systems network hardware and software maintenance, for the time period October 1, 2008 to September 30, 2009, piggy backing off of St. Lucie School Board contract #06-05E, in the amount of \$349,767 for which ad valorem (\$337,090) and dedicated (CERP - \$12,677) funds are subject to Governing Board approval of the FY09 budget; providing an effective date. (Purchase Requisition Number 10061129) (Duane Piper, ext. 2638)
47. **2008-924** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a purchase order with Sun Microsystems, Inc. for the annual renewal of Sun Microsystems server, storage, and peripheral hardware maintenance, for the time period October 1, 2008 to September 30, 2009, in the amount of \$300,000 for which ad valorem (\$278,755) and dedicated (CERP - \$21,245) funds are subject to Governing Board approval of the FY09 budget; providing an effective date. (Purchase Requisition Number 10061142) (Steven Barrett, ext. 2199)
48. **2008-925** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a purchase order with Terremark Worldwide, Inc. (formerly NAP of the Americas, Inc.) for a managed backup and restore service (disaster recovery alternate data center) for the time period October 1, 2008 to September 30, 2009, in the amount of \$250,000 for which ad valorem funds are subject to Governing Board approval of the FY09 budget; providing an effective date. (Purchase Requisition Number 10061150) (Steven Barrett, ext. 2199)
49. **2008-926** A Resolution Of The Governing Board Of The South Florida Water Management District declaring September 24th as Palm Beach Partners Business Matchmaker Conference And Expo Day for the purpose of promoting opportunities and empowerment for Small, Women-, Minority- and Disadvantaged Business Enterprises; providing an effective date. (Frank Hayden, ext 6043)

Operations and Maintenance

- 50. 2008-927** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 3 year work order contract with Toler Enterprises Incorporated, the lowest responsive and responsible bidder, for Flat Mowing Services within the Ft. Lauderdale Field Station region in the amount of \$361,086 for which ad valorem funds in the amount of \$120,362 are subject to Governing Board approval of the FY09 budget; and the remainder is subject to Governing Board approval of the FY10-FY11 budgets; providing an effective date. (Contract Number 4600001499) (Craig VanAuken, ext. 4838)
- 51. 2008-928** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 50 week purchase order with Philadelphia Gear and authorize a Waiver of Competition as an exception to the general standards of competition, for the S-2 Gearbox Refurbishment which supports the Clewiston Field Station in the amount of \$377,157, of which ad valorem funds of \$100,000 are budgeted and the remainder is subject to Governing Board approval of the FY09 budget; providing an effective date. (Purchase Order 450000XXXX) (Northon Jocelyn, ext. 2593)

52. Board Vote on Consent Agenda

Mr. Huck abstained from Consent Agenda Item 39.

Mr. Rooney abstained from Consent Agenda Item 16.

Motion made by Michael Collins, seconded by Paul C. Huck Jr. to Approve the following item(s): 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51

Vote called. Voting yes: Michael Collins, Paul C. Huck Jr., Eric Buermann, Charles Dauray, Shannon Estenoz, Jerry Montgomery, Patrick Rooney. Not present: Melissa Meeker. Motion passed.

Workshop Agenda

Water Resources

- 122. Northern Everglades River Watershed Protection Plan Update** - Temperince Morgan, Northern Everglades Program Implementation Manager, Everglades Restoration Resources (ext. 4204)

Temperince Morgan, Northern Everglades Program Implementation Manager, presented information on the Northern Everglades River Watershed Plan update. Ms. Morgan reported on the Northern Everglades and Estuaries 2007 Legislation. Ms. Morgan reported on the total load reduction of nitrogen and phosphorus and storage capacity for the St. Lucie and Caloosahatchee estuaries.

123. "River of Grass" Land Acquisition Update (continued)

A. Due Diligence - Capital Asset Reporting & Control - Aaron Basinger

B. Financing Team & Process - Paul Dumars, PFM, Bryant Miller Olive

C. Restoration Concepts and Planning - Ken Ammon, Tommy Strowd

D. Outreach Update, Community Resolutions and Identified Needs - Deena Reppen

E. Inter-modal Logistics Center - Port Authority Director

A. Aaron Basinger, Director, Finance & Administration Department, reported on U.S. Sugar capital assets, the reporting requirements, inventory management and control, and tangible assets.

Ms. Estenoz asked about lease-back provisions regarding tangible assets.

Ms. Wehle reported on the tangible assets and property inventory.

Mr. Collins said the goal should be simultaneous closings.

B. Paul Dumars, Chief Financial Officer, reported on the Financing Team and the process for the U.S. Sugar Land Acquisition.

David Moore, Public Financial Management (PFM), stated PFM is leading financial advisor in the nation and reported on PFM's technical and analytical expertise.

Mr. Collins commented on the financial lending market.

Mr. Moore reported on the today's market value, the District's credit rating and the core interest rate.

Ms. Estenoz commented on the functionality of the purchase.

Randall Hanna, Bryant Miller and Olive, reported on the Bond Counsel Team and the support in negotiations of transactional documents; provisions regarding public financing, assistant in structuring COP issuances; and preparation of Public Financing Documents. Mr. Hanna reported on the deliverables as well: Governing Board resolutions; not-for-profit leasing corporation resolutions; associated agreements, indentures and leases, and bond opinion.

C. Ken Ammon, Deputy Executive Director, provided preliminary information on the restoration project concepts & planning.

Tommy Strowd, Assistant Deputy Executive Director, reported on background information on Comprehensive Everglades Restoration Plan (CERP) and the "Yellow Book". Mr. Strowd reported on the environmental needs and benefits, and the hydrologic analysis of Everglades Restoration.

Mr. Collins commented on water storage and Tamiami Trail.

Ms. Strowd provided additional information on Tamiami Trail and water storage.

Ms. Estenoz commented on water storage, Everglades Restoration and the uncertainty of Aquifer, Storage and Recovery (ASR) wells.

Mr. Collins commented on ASR wells and the feasibility studies.

Mr. Strowd reported on conceptual project configurations for Everglades Restoration.

Mr. Dauray asked about bypass into the Everglades in the absence of continuous land ownership.

Mr. Strowd said there could be other options to bypass the land.

Mr. Strowd reported on the goal for public planning process: Ensuring broad public involvement in planning the features that are facilitated through the U.S. Sugar Land Acquisition.

Ms. Estenoz provided comment on storage, wet and dry season impacts, and economic impacts from discharges into the estuaries.

Mr. Montgomery commented on public processes and the importance of including economic impacts as part of the footprint.

Mr. Buermann asked about the land and what should be done with it until construction begins.

Mr. Collins commented on the exotic plants and maintaining pump stations.

Ms. Wehle commented on the analysis that will be provided to the Board.

Mr. Dauray asked about the timeline to construct water storage and flow.

Mr. Ammon said ten to twenty years for construction contingent upon funding.

D. Deena Reppen, Deputy Executive Director, Government and Public Affairs, provided an update on the outreach and economic transition activities on the US Sugar Land Acquisition. Ms. Reppen reported on the Rural Economic Development Initiatives (REDI) community meetings and the communities' identified needs.

E. Carl Baker, Port of Palm Beach, reported on Inter-modal logistics complex and the components needed for the inland port. He provided information on the increase of container trade in North America and cargo movement through Florida. Mr. Baker reported on the increased employment available for the inland port.

Public Comment: Mayor Mali Chamness, Clewiston, commented on timing of the contract and requested to move quickly and to include an economic transition plan.

Public Comment: Kevin McCarthy, Hendry County Commissioner, commented on Hendry County's community needs. He reported on a site for the inland port.

Public Comment: Rosa Durando, Audubon Society, commented on due diligence of the U S Sugar Land Acquisition, possible contamination of muck on the land, and the inland port.

Public Comment: Alex Larsen, citizen, commented on Everglades flow way and the Board or staff communicating with Palm Beach County on the inland port.

Public Comment: Lisa Interlandi, Everglades Law Center, commented on the concerns and uncertainty for those living in Hendry County and requested the Board move quickly with the contract.

Public Comment: Jacquie Weisblum, Audubon of Florida, supports the U.S. Sugar Land Acquisition and ecological benefits. She recommends that any leases pertaining to the contract have end dates.

124. Discussion of Integrated Delivery Schedule for the South Florida Restoration Program - Kim Taplin, West Palm Beach Deputy Program Manager for Restoration, U.S. Army Corps of Engineers

Kim Taplin, U.S. Army Corps of Engineers, provided information on the integrated delivery schedule for the South Florida Restoration Program.

Ms. Taplin reported on the Task Force involvement with the delivery schedule.

Ms. Estenoz commented on the the Corps constraints because of Yellow Book prices and increased costs of construction.

Mr. Collins commented on federal funding participation.

Public Comment: Rosa Durando, Audubon Society, commented on endangered species, Yellow Book, and delayed Everglades restoration.

125. Update on Rule Development for Chapter 40E-24, Mandatory Year-Round Landscape Irrigation Measure - Terrie Bates, Assistant Deputy Executive Director, Water Resources Management (ext. 6952)

Terrie Bates, Assistant Deputy Executive Director, presented information on the update on rule development for Chapter 40E-24-24, Mandatory Year-Round Landscape Irrigation Measure.

Mr. Rooney commented on rewarding those who have done alternative water supplies (AWS) but also supports being consistent with irrigation.

Mr. Buermann also stated those using AWS should be rewarded.

Ms. Estenoz does not support those being rewarded for AWS. She commented on the Floridan Aquifer as an AWS, and stated AWS isn't limitless.

Mr. Dauray supports consistent irrigation.

Ms. Bates also reported on growth and utilities effected by reduced demands and delayed capital investments.

Ms. Wehle stated Southwest Florida Water Management District and St. John's River Water Management District are supporting two day a week for irrigation for consistency.

Governing Board members Buermann, Montgomery, Rooney, Estenoz and Huck agreed on 2 days a week irrigation.

Executive Office

- 126. Overview of Chapter 373, Florida Statutes, (Continued), Reservations of Water from Consumptive Use - Part II, Section 373.223(4) - Beth Lewis, Senior Supervising Attorney, Office of Counsel (ext. 6343)**

This item was deferred until October.

Discussion Agenda

Water Resources

- 53. Water Conditions Report (Susan Sylvester, ext. 6152)**

Susan Sylvester, Director, Operations Control Department, thanked the Board for the repairs of the S-65 Weir. Ms. Sylvester reported on increased rainfall due to Tropical Storm Fay.

Public Comment: Kim Taplin, USACOE, reported on the water releases from Lake Okeechobee.

- 54. Water Shortage Emergency Update & Action Items including, but not limited to, modifying restrictions in areas presently under water shortage restrictions, if necessary, additional water shortage declarations, contracts and / or any other necessary actions (Chip Merriam, ext. 6597)**

A. Approve an order rescinding Water Shortage Order No. 2007-684-DAO-WS and the Imposition of Modified Phase II Landscape Irrigation Restrictions within the Indian Prairie Basin.

B. Approve an order rescinding Water Shortage Order No. 2007-191-DAO-WS within the Lake Okeechobee Service Area.

C. Approve an order rescinding Order No. 2008-167-DAO-WS imposing water shortage restrictions on Seminole Improvement District.

D. Approve an order rescinding Order No. 2008-203-DAO-WS authorizing temporary operational procedures for the purpose of water supply relief to the City of West Palm Beach.

E. Approve an order partial rescinding Water Shortage Order No. 2008-166-DAO-WS as to specified use classes and the Imposition of Modified Phase II Landscape Irrigation Restrictions on users of the Sandstone Aquifer within Lehigh Acres and service area in the City of Lantana.

Dean Powell, Director, Watershed Management Department, presented information on this agenda item.

Motion made by Michael Collins, seconded by Shannon Estenoz, to approve Agenda Item 54 (A). Vote called. Voting yes. Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Jerry Montgomery, Patrick Rooney, Paul Huck. Motion passed.

Motion made by Michael Collins, seconded by Shannon Estenoz, to approve Agenda Item 54 (B). Vote called. Voting yes. Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Jerry Montgomery, Patrick Rooney, Paul Huck. Motion passed.

Motion made by Michael Collins, seconded by Shannon Estenoz, to approve Agenda Item 54 (C). Vote called. Voting yes. Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Jerry Montgomery, Patrick Rooney, Paul Huck. Motion passed.

Motion made by Michael Collins, seconded by Melissa Meeker, to approve Agenda Item 54 (D). Vote called. Voting yes. Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Jerry Montgomery, Patrick Rooney, Paul Huck. Motion passed.

Motion made by Michael Collins, seconded by Jerry Montgomery, to approve Agenda Item 54 (E). Vote called. Voting yes. Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Melissa Meeker, Jerry Montgomery, Patrick Rooney, Paul Huck. Motion passed.

Public Comment: Paul Mattausch, Collier County Public Utilities, commented on Collier's County water ordinance and the District's year-round water rule.

55. Ecological Conditions Report (Susan Gray, ext. 6919)

Susan Gray, Deputy Department Director, Watershed Department, provided an ecological conditions update.

56. 2008-929 A Resolution of the Governing Board of the South Florida Water Management District authorizing entering into one year agreements with Alternative Water Supply Funding Program applicants as shown in Exhibit A of the Resolution in an amount not to exceed \$22,039,012 for which \$3,810,000 in District FY2009 ad valorem funds, \$1,600,000 in Big Cypress Basin FY2009 ad valorem funds, \$3,810,000 in FY2009 Dedicated Funds (State Appropriation), \$3,792,847 in FY2008 State Appropriations, \$728,483 in FY2007 State Appropriations, \$1,965,981 in District FY2008 ad valorem funds, \$1,660,414 in District FY2007 ad valorem funds, and \$4,671,287 in District FY2006 ad valorem funds are budgeted, subject to Governing Board approval of the FY2009 budget; delegating authority to the Executive Director to execute project funding agreements for the projects; providing an effective date. (Marjorie Craig/Mark Elsner, ext. 2987)

Mark Elsner, Division Director, Implementation, presented information on the Alternative Water Supply Funding Program. He reported on the 24 projects that will be funded for FY 09.

Public Comment: Julio Robaina, Mayor of Hialeah, reported on their Reverse Osmosis project in Hialeah. He thanked staff for their continued support of this project.

Motion made by Shannon Estenoz, seconded by Michael Collins to Approve the following item(s): 56

Vote called. Voting yes: Shannon Estenoz, Michael Collins, Eric Buermann, Charles Dauray, Paul C. Huck Jr., Jerry Montgomery, Patrick Rooney. Not present: Melissa Meeker. Motion passed.

- 57.** Approve Water Use Permit Modification and Renewal Application 040130-15 for the City of Fort Lauderdale for proposed water use demands from the Biscayne and Floridan Aquifers with 20-year duration (Broward County) (Marjorie Craig, ext 2987)

No presentation provided.

Public Comment: Erin Deady, City of Ft. Lauderdale, said she would answer any questions regarding the consumptive use permit.

Motion made by Melissa Meeker, seconded by Paul C. Huck Jr. to Approve the following item(s): 57

Vote called. Voting yes: Melissa Meeker, Paul C. Huck Jr., Eric Buermann, Michael Collins, Charles Dauray, Shannon Estenoz, Jerry Montgomery, Patrick Rooney. Motion passed.

- 58. 2008-930** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001209 with Battelle Columbus for Science & Technology Services to exercise the existing contract option to extend the term by 2 years from March 2, 2009 to March 2, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001209-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 58

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney. Motion passed.

- 59. 2008-931** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001210 with Sutron Corporation for Science & Technology Services to exercise the existing contract option to extend the term by two years from January 25, 2009 to January 25, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001210-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 59

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney. Motion passed.

- 60. 2008-932** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001211 with EAA Research & Management, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 8, 2009 to February 8, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001211-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 60

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 61. 2008-933** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001212 with Battelle Columbus for Science & Technology Services to exercise the existing contract option to extend the term by two years from March 2, 2009 to March 2, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001212-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 61

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 62. 2008-934** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001213 with HSW Engineering, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from January 17, 2009 to January 17, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001213-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 62

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 63. 2008-935** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001214 with Peer Consultants, P.C. for Science & Technology Services to exercise the existing contract option to extend the term by two years from December 28, 2008 to December 28, 2010, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001214-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 63

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 64. 2008-936** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001215 with BEM Systems, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from December 26, 2008 to December 26, 2010, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001215-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 64

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 65. 2008-937** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001216 with Malcolm Pirnie, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 12, 2009 to February 12, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001216-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 65

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 66. 2008-938** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001217 with CH2M Hill, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from March 12, 2009 to March 12, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001217-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 66

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 67. 2008-939** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001218 with Ecology and Environment Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 8, 2009 to February 8, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001218-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 67

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 68. 2008-940** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001219 with Battelle Columbus for Science & Technology Services to exercise the existing contract option to extend the term by two years from March 2, 2009 to March 2, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001219-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 68

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 69. 2008-941** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001220 with Taylor Engineering Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 23, 2009 to February 23, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001220-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 69

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 70. 2008-942** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001221 with BEM Systems, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from December 26, 2008 to December 26, 2010, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001221-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 70

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 71. 2008-943** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001222 with Stanley Consultants, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 1, 2009 to February 1, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001222-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 71

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 72. 2008-944** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001223 with General Oceanics, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 12, 2009 to February 12, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001223-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 72

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 73. 2008-945** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001224 with BPC Group, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 12, 2009 to February 12, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001224-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 73

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 74. 2008-946** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001225 with Barnes Ferland and Associates, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from December 26, 2008 to December 26, 2010, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001225-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 74

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 75. 2008-947** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001226 with Hydrogage, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from January 17, 2009 to January 17, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001226-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 75

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.

Motion passed.

- 76. 2008-948** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001227 with Environmental Consulting & Technology, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 23, 2009 to February 23, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001227-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 76

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.

Motion passed.

- 77. 2008-949** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001228 with Sutron Corporation for Science & Technology Services to exercise the existing contract option to extend the term by two years from January 25, 2009 to January 25, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001228-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 77

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.

Motion passed.

- 78. 2008-950** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001229 with Engineering & Applied Science, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from January 17, 2009 to January 17, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001229-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 78

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 79. 2008-951** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001230 with Limno-Tech, Inc./HydroQual, Inc. LLC JV for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 28, 2009 to February 28, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001230-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 79

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 80. 2008-952** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001231 with Halcrow LLC for Science & Technology Services to exercise the existing contract option to extend the term by two years from January 11, 2009 to January 11, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001231-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 80

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 81. 2008-953** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001232 with BEM Systems, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from December 26, 2008 to December 26, 2010, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001232-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 81

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney. Motion passed.

- 82. 2008-954** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001233 with Camp Dresser & McKee Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 14, 2009 to February 14, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001233-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 82

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney. Motion passed.

- 83. 2008-955** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001234 with Ecology and Environment, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 23, 2009 to February 23, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001234-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 83

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney. Motion passed.

- 84. 2008-956** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001235 with Post, Buckley, Schuh & Jernigan, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 2, 2009 to February 2, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001235-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 84

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 85. 2008-957** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001236 with Pandion Systems Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from March 20, 2009 to March 20, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001236-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 85

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 86. 2008-958** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001237 with Miller Legg & Associates for Science & Technology Services to exercise the existing contract option to extend the term by two years from March 13, 2009 to March 13, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001237-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 86

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 87. 2008-959** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001238 with Quest Ecology, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 12, 2009 to February 12, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001238-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 87

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney. Abstained: Shannon Estenoz. Motion passed.

- 88. 2008-960** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001239 with Post, Buckley, Schuh & Jernigan, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 2, 2009 to February 2, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001239-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 88

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney. Motion passed.

- 89. 2008-961** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001240 with Scheda Ecological Associates, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from March 7, 2009 to March 7, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001240-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 89

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney. Motion passed.

- 90. 2008-962** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001241 with BEM Systems, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from December 26, 2008 to December 26, 2010, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001241-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 90

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 91. 2008-963** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001242 with BPC Group, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 12, 2009 to February 12, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001242-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 91

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 92. 2008-964** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001243 with Camp Dresser & McKee Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 14, 2009 to February 14, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001243-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 92

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 93. 2008-965** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001244 with HDR Engineering, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from March 1, 2009 to March 1, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001244-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 93

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 94. 2008-966** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001245 with BEM Systems, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from December 26, 2008 to December 26, 2010, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001245-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 94

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 95. 2008-967** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001246 with Ayres Associates, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 23, 2009 to February 23, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001246-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 95

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 96. 2008-968** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001247 with CH2M Hill, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from March 12, 2009 to March 12, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001247-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 96

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney. Motion passed.

- 97. 2008-969** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001248 with Tetra Tech EC, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 12, 2009 to February 12, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001248-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 97

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Jerry Montgomery, Patrick Rooney. Abstained: Melissa Meeker. Motion passed.

- 98. 2008-970** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001249 with Milian, Swain & Associates, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from March 7, 2009 to March 7, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001249-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 98

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney. Motion passed.

- 99. 2008-971** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001250 with MACTEC Engineering and Consulting, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 8, 2009 to February 8, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001250-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 99

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 100. 2008-972** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001251 with Golder Associates, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from December 28, 2008 to December 28, 2010, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001251-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 100

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 101. 2008-973** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001252 with HDR Engineering, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from March 1, 2009 to March 1, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001252-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 101

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 102. 2008-974** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001253 with Fugro EarthData Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from March 3, 2009 to March 3, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001253-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 102

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.

Motion passed.

- 103. 2008-975** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001254 with Jones Edmunds & Associates Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from March 12, 2009 to March 12, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001254-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 103

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.

Motion passed.

- 104. 2008-976** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001255 with Avineon Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from March 1, 2009 to March 1, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001255-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 104

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.

Motion passed.

- 105. 2008-977** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001256 with Photo Science, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 14, 2009 to February 14, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001256-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 105

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 106. 2008-978** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001257 with Intera Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from January 4, 2009 to January 4, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001257-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 106

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 107. 2008-979** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001258 with Taylor Engineering Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 23, 2009 to February 23, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001258-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 107

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney.
Motion passed.

- 108. 2008-980** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001259 with Gannett Fleming Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 23, 2009 to February 23, 2011, and to increase funding by \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001259-A01) (Linda Lindstrom, ext. 6820)

No presentation provided.

Motion made by Michael Collins, seconded by Charles Dauray to Approve the following item(s): 108

Vote called. Voting yes: Michael Collins, Charles Dauray, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney. Motion passed.

Everglades Restoration Resources

- 109. 2008-981** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a 4-year contract with Moving Water Industries (MWI) Corporation to procure the major pumping equipment for the Compartment C G-508 Pump Station in an amount not to exceed \$26,805,571 of which dedicated funds (Everglades Restoration Trust Fund) in the amount of \$25,000 are budgeted and the remainder is subject to Governing Board approval of the FY09-FY12 budgets; providing that, if negotiations are unsuccessful with MWI, the District will proceed with negotiations in ranked order until a contract has been successfully negotiated; providing an effective date. (Contract Number 4600001459) (Tommy Strowd, ext. 4210)

No presentation provided.

Motion made by Michael Collins, seconded by Shannon Estenoz to Approve the following item(s): 109

Vote called. Voting yes: Michael Collins, Shannon Estenoz, Eric Buermann, Charles Dauray, Paul C. Huck Jr., Melissa Meeker, Jerry Montgomery, Patrick Rooney. Motion passed.

Executive Office

- 110. 2008-982** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into an agreement with Duff & Phelps, LLC to provide financial advice in support of legal services to acquire land and assets from the United States Sugar Corporation in the amount not to exceed \$1,350,000, of which \$600,000 in dedicated funds (Comprehensive Everglades Restoration Plan Fund) are budgeted and the remainder is subject to Governing Board approval of the FY09 budget; providing an effective date. (Project Sponsor: Carlyn Kowalsky, ext 6240, Purchase Requisition No. 10062831)

No presentation provided.

Motion made by Michael Collins, seconded by Shannon Estenoz to Approve the following item(s): 110

Vote called. Voting yes: Michael Collins, Shannon Estenoz, Eric Buermann, Charles Dauray, Melissa Meeker, Jerry Montgomery, Patrick Rooney. Abstained: Paul C. Huck Jr.. Motion passed.

- 111. 2008-983** A Resolution of the Governing Board of the South Florida Water Management District to amend a contract with Sidley Austin, LLP for legal services regarding land acquisition matters, for an amount not to exceed \$2,900,000.00 of which \$1,000,000.00 of ad valorem funds have been budgeted in FY'08 and \$1,750,000.00 is subject to Governing Board approval of the FY'09 budget. (Sarah Nall, x6244)

No presentation provided.

Motion made by Shannon Estenoz, seconded by Michael Collins to Approve the following item(s): 111

Vote called. Voting yes: Shannon Estenoz, Michael Collins, Eric Buermann, Charles Dauray, Melissa Meeker, Jerry Montgomery, Patrick Rooney. Abstained: Paul C. Huck Jr.. Motion passed.

Corporate Resources

- 112. 2008-984** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a purchase order with nTier Solutions, Inc. for the annual renewal of Oracle software maintenance and upgrades, for the time period October 25, 2008 to October 24, 2009, using the GSA Schedule #GS-35F-0153M in the amount of \$1,063,739 for which ad valorem (\$961,646) and dedicated (CERP - \$102,093) funds are subject to Governing Board approval of the FY09 budget; providing an effective date. (Purchase Requisition Number 10061125) (Sharon Trost, ext. 6814)

No presentation provided.

Motion made by Melissa Meeker, seconded by Michael Collins to Approve the following item(s): 112

Vote called. Voting yes: Melissa Meeker, Michael Collins, Eric Buermann, Charles Dauray, Shannon Estenoz, Paul C. Huck Jr., Jerry Montgomery, Patrick Rooney. Motion passed.

- 113. Public Comment**

Public Comment: Rosa Durando, Audubon Society, commented on clearing of wetlands in an unpermitted area, and legal authority. She thanked staff for helping her in this matter.

Mr. Merriam provided information on the investigation being done at the site.

There was a motion made by Patrick Rooney, seconded by Melissa Meeker to give Office of Counsel the authority to take action, if necessary, against William B. Swaim. Vote called. Voting yes. Eric Buermann, Charles Dauray, Shannon Estenoz, Melissa Meeker, Jerry Montgomery, Patrick Rooney, Paul Huck. Not present: Michael Collins. Motion passed

Public Comment: Alex Larsen, citizen, requested the Board follow the agenda. She also commented on the inland port and costs of building a railroad.

Staff Reports

- 114. General Counsel Report - Sheryl Wood**

There was no report provided.

115. Executive Director's Report - Carol Wehle

Ms. Wehle reported on her communication with Florida Fish and Wildlife Conservation Commission about their concerns of high water in the Water Conservation Areas. She also commented on the Everglades Restoration program.

116. Board Comment

There was no Board comment.

Adjournment

121. Adjourn

Chair Buermann adjourned the meeting at 3:40 pm.

Eric Buermann
Governing Board Chairman
South Florida Water Management District Governing Board

Recorded By:

Cathy Widness
Administrative Assistant Senior
Governing Board and Executive Services
SFWMD

Motion made by Charles Dauray, seconded by Jerry Montgomery to Approve the following item(s): 121

Vote called. Voting yes: Charles Dauray, Jerry Montgomery, Eric Buermann, Shannon Estenoz, Paul C. Huck Jr., Melissa Meeker, Patrick Rooney. Not present: Michael Collins. Motion passed.